

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000000014

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** MACY'S FLORIDA STORES, LLC

**Current Principal Place of Business:**

7 WEST SEVENTH STREET  
CINCINNATI, OH 45202

**New Principal Place of Business:**

**Current Mailing Address:**

7 WEST SEVENTH STREET  
CINCINNATI, OH 45202

**New Mailing Address:**

**FEI Number:** 20-3889327

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** BRODERICK, DENNIS J  
**Address:** 7 WEST SEVENTH STREET  
**City-St-Zip:** CINCINNATI, OH 45202

**Title:** MGR  
**Name:** BELSKY, JOEL A  
**Address:** 7 WEST SEVENTH STREET  
**City-St-Zip:** CINCINNATI, OH 45202

**Title:** AS  
**Name:** O'BRYAN, STEPHEN J  
**Address:** 7 WEST 7TH STREET  
**City-St-Zip:** CINCINNATI, OH 45202

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** STEPHEN J. O'BRYAN

AS

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date